



**North Central Regional Transit District
Board Meeting
Friday, May 4, 2012**

CALL TO ORDER:

A regular meeting of the North Central Regional Transit District Board was called to order on the above date by Daniel Barrone, Chair, at 9:24 a.m. at the LANL Foundation Board Room, 112 Plaza Del Norte, Española, New Mexico.

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

Roll call indicated the absence of a quorum as follows:

Members Present:	Elected Members	Alternate Designees
Los Alamos County	<i>Councilor Geoff Rodgers</i>	
Taos County	<i>Commissioner Dan Barrone</i>	
Santa Fé County		
Rio Arriba County		
Ohkay Owingeh		
Pojoaque Pueblo		
San Ildefonso Pueblo		

Santa Clara Pueblo		
Tesuque Pueblo		
City of Santa Fé		<i>Mr. Jon Bulthuis</i>
City of Española		

Commissioner Holian requested an excused absence.

Staff Members Present

Mr. Anthony J. Mortillaro, Executive Director
 Mr. Nick Molina, Driver
 Mr. Mike Kelly, Transit Operations Manager
 Ms. Kelly Muniz, Financial Director
 Mr. Jim Nagel, PIO
 Mr. Pat López, Budget Analyst

Others Present

Mr. Carl Boaz, Stenographer
 Mr. Peter Dwyer, Legal Counsel
 Ms. Judith Amer, City of Santa Fé [telephonically]
 Mr. Andrew Jandáček, Santa Fé County

4. INTRODUCTIONS

No introductions were made.

5. APPROVAL OF AGENDA

No quorum.

6. APPROVAL OF MINUTES

- **Minutes of Regular Meeting on April 13, 2012**

No quorum.

7. PUBLIC COMMENTS

There were no public comments.

PRESENTATION ITEMS: **Recognition of Nick Molina, Driver – NMPTA Award and State Representative at the National Road-eo, CTAA in the van class.**

Chair Barrone recognized driver Nick Molina for the award he won at the national road-eo. He presented the award to him and those present congratulated him for his achievement.

ACTION ITEMS FOR DISCUSSION/APPROVAL

A. Proposed FY 13 Budget

Not considered.

B. Review and Adoption by Resolution No. 2012-09 Rider Suspension Policy

Not considered.

C. Review and Adoption by Resolution No. 2012-08, Commerical Advertising Policy

Not considered.

DISCUSSION ITEMS:

D. Update of the Jim West Regional Transit Center

Not considered.

E. Financial Report for April 2012

Not considered.

F. Finance Subcommittee Report

Not considered.

G. Tribal Subcommittee Report

There was no Tribal Subcommittee Report.

H. Executive Report for April 2012 and Comments from the Executive Director

Not considered.

MATTERS FROM THE CHAIR

Chair Barrone asked that staff and board members call our fellow members to gain a quorum at June's meeting.

MATTERS FROM THE BOARD

Councilor Rodgers asked if there was anything on this agenda that would cause a problem for not being considered today.

Chair Barrone said there was not but the Board would have to approve the budget at June's meeting. Everything else would just scroll forward to June's meeting. We have to have a quorum then.

He thought the budget looked positive, although level.

MISCELLANEOUS

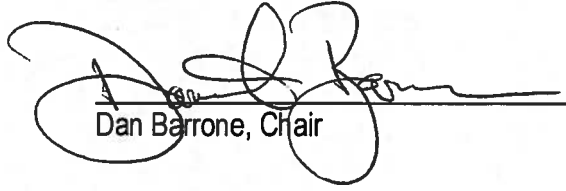
There were no miscellaneous matters.

ADJOURN - Next Board Meeting: June 1, 2012, 9:00 a.m.

Councilor Rodgers moved to adjourn the meeting. Mr. Bulthuis seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 9:41 a.m.

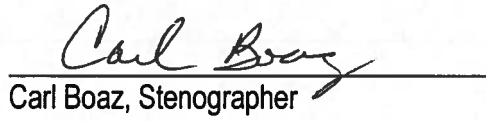
Approved by:


Dan Barrone, Chair

Attest:


Geoff Rodgers, Secretary-Treasurer

Submitted by:


Carl Boaz, Stenographer